

**Financial Institution Overview—2000 to YTD 2002**  
**I. Number of Institutions**

<b>Commercial banks</b>	<b>2000</b>	<b>2001</b>	<b>YTD 2002</b>
State-chartered banks at yearend	202	196	187
De novo state banks opened during the year	5	8	2
Conversions to state banks during the year	-	1	1
National banks at yearend	82	84	81
De novo national banks opened during the year	3	8	1
Conversions to national banks at yearend	1	-	-
<b>Credit unions</b>			
State-chartered credit unions at yearend	215	218	218
Conversions to state charter	13	7	3
Federal credit unions at yearend	436	418	400
Conversions to federal charter	-	-	-
<b>Foreign credit unions</b>			
Foreign other nation credit unions with offices at yearend	-	-	-
Foreign other state credit unions with offices at yearend	5	5	5
<b>Industrial banks</b>			
Industrial banks at yearend	22	21	21
New industrial banks opened	-	-	-
Offices of foreign other state industrial loan companies at yearend	-	-	-
<b>Trust companies</b>			
Trust companies at yearend	20	14	13
New trust companies opened	-	-	-
<b>Savings and loan associations</b>			
Savings and loan associations at yearend	4	1	1
New savings and loan associations opened	-	-	-
Foreign other state savings associations with offices at yearend	1	-	-
<b>Foreign (other nation) bank agencies/branches</b>			
Foreign banks with state agencies/branches at yearend	54	49	44
New agencies/branches opened	1	-	-
Foreign banks with federal agencies/branches	7	7	7
New agencies/branches opened	-	-	-
<b>Foreign (other nation) bank representative offices</b>			
Foreign banks with representative offices at yearend	23	20	18
New representative offices opened	6	-	-

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**Financial Institution Overview—2000 to 2002**  
**I. Number of Institutions (Continued)**

<b>Foreign (other state) bank facilities offices</b>	<b>2000</b>	<b>2001</b>	<b>YTD 2002</b>
Foreign (other state) banks with facilities at yearend	42	36	34
New facility offices opened	1	3	-
<b>Foreign (other state) state bank branch offices</b>			
Foreign (other state) state banks with branches at yearend	9	12	12
<b>Premium finance companies</b>			
Premium finance companies at yearend	72	68	73
New premium finance companies opened	2	3	5
<b>Transmitters of money abroad</b>			
Transmitters of money abroad at yearend	53	55	55
New transmitters of money abroad opened	5	3	2
<b>Issuers of payment instruments</b>			
Issuers of payment instruments at yearend	11	10	10
New issuers of payment instruments opened	1	-	-
<b>Issuers of travelers checks</b>			
Travelers check issuers at yearend	6	5	5
New issuer of travelers checks opened	-	-	-
<b>Business and Industrial Development Corporations (BIDCOs)</b>			
BIDCOs	1	2	2
New BIDCOs opened during the year	-	1	-

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# Financial Institution Overview—2000 to 2002

## II. Total Assets (in millions of dollars)

Type of Institution	12/31/00	12/31/01	6/30/02
<b>Commercial banks</b>			
State-chartered banks	\$124,053.6	\$134,521.9	\$138,175.2
National banks	173,492.1	214,228.7	225,929.0
<b>Credit unions</b>			
State-chartered credit unions	35,812.8	43,740.2	47,210.9
Federal credit unions	30,266.1	33,264.4	35,641.3
<b>Industrial banks</b>	10,934.1	11,529.2	12,089.8
<b>Savings and loan associations</b>	2,161.1	305.6	324.1
<b>Foreign Banks</b>			
State-chartered agencies and branches of foreign banks	25,528.7	19,669.1	16,425.8
Federal agencies and branches of foreign banks	953.7	NA	NA
<b>Trust companies</b>	632.2	651.6	545.1
<b>Premium finance companies</b>	215.8	298.3	NA

NA Not available  
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